

(S) LK/av, J

USDS SDNY	
DOCUMENT	
ELECTRONICALLY FILED	
DOC #:	<u>6130108</u>
DATE FILED:	<u>6/30/08</u>

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

NATIONAL INDEMNITY COMPANY,

Plaintiff,

v.

GREENWICH STREET INVESTMENTS II, L.L.C.,  
GREENWICH STREET CAPITAL PARTNERS II,  
L.P., DP HOLDING L.L.C., DUKES PLACE  
HOLDINGS L.L.C., DUKES PLACE HOLDINGS  
LTD., DUKES PLACE HOLDINGS, L.P., ENSTAR  
GROUP LIMITED, AND ENSTAR (US), INC.,

Defendants.

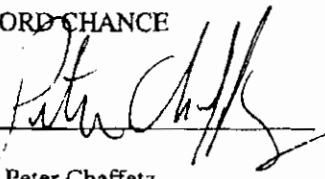
08-CV-4067 (RJS)  
ECF Case

**STIPULATION**

IT IS HEREBY STIPULATED AND AGREED, by and between the undersigned counsel, that the time for Greenwich Street Investments II, L.L.C., Greenwich Street Capital Partners II, L.P., DP Holding L.L.C., Dukes Place Holdings L.L.C., Dukes Place Holdings Ltd., Dukes Place Holdings, L.P., Enstar Group Limited, and Enstar (US), Inc. ("Defendants") to answer or otherwise respond to the Complaint of National Indemnity Company ("Plaintiff"), which was extended to July 9, 2008 by stipulation dated May 27, 2008 (the "Prior Stipulation, "copy attached), is further extended to and including July 23, 2008. The terms of the Prior Stipulation , except for the date to answer or otherwise respond to the Complaint, shall otherwise remain in full force and effect.

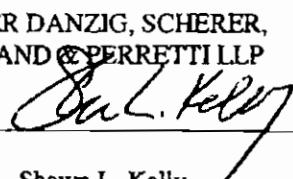
Dated: June 9, 2008  
New York, New York

CLIFFORD CHANCE

By: 

Peter Chaffetz  
31 West 52<sup>nd</sup> Street

RIKER DANZIG, SCHERER,  
HYLAND & PERRETTI LLP

By: 

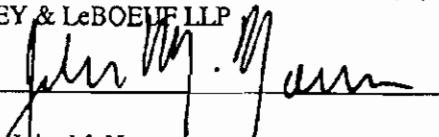
Shawn L. Kelly  
Headquarters Plaza

New York, NY 10019  
(212) 878-8000

One Speedwell Avenue  
Morristown, NJ 07962  
(973) 538-0800

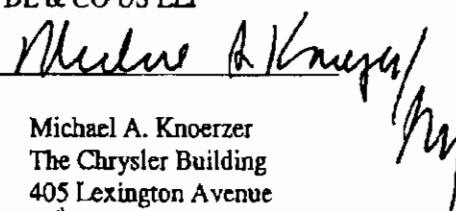
DEWEY & LeBOEUF LLP

*Attorneys for Defendants*

By: 

John M. Nonna  
1801 Avenue of the Americas  
New York, NY 10019  
(212) 259-8000

CLYDE & CO US LLP

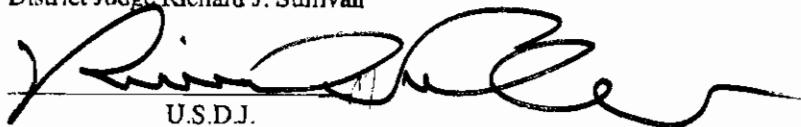
By: 

Michael A. Knoerzer  
The Chrysler Building  
405 Lexington Avenue  
11<sup>th</sup> Floor  
New York, New York 10174  
(212) 710-3940

*Attorneys for Plaintiff*

SO ORDERED this 30 day of June, 2008:

District Judge Richard J. Sullivan

  
U.S.D.J.